Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — U74999TN2016PLC112289

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2025

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years —

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	LGT BUSINESS CONNEXTIONS LIMITED	LGT BUSINESS CONNEXTIONS LIMITED
Registered office address	New No. 38, Old No. 44, First Floor, Brindavan Street Extn., West Mambalam, Chennai,West Mambalam,Chennai City Corporation,Chennai,Tamil Nadu,India,600033	New No. 38, Old No. 44, First Floor, Brindavan Street Extn., West Mambalam, Chennai,West Mambalam,Chennai City Corporation,Chennai,Tamil Nadu,India,600033
Latitude details	13.04334	13.04334
Longitude details	80.22026	80.22026

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Registered Office photo - LGT.pdf

(b) *Permanent Account Number (PAN) of the company — AA******7C

(c) *e-mail ID of the company — *****hraja@lgtholidays.com

(d) *Telephone number with STD code — +91********40

(e) Website | www.lgtholidays.com

iv *Date of Incorporation (DD/MM/YYYY) | 31/08/2016

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74899DL1995PTC071324	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI,New Delhi,Delhi,India,110020	INR000003241

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 30/09/2025

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Administrative and support service activities	79	Travel agency, tour operator and other reservation service activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	15000000.00	7010000.00	7010000.00	7010000.00
Total amount of equity shares (in rupees)	150000000.00	70100000.00	70100000.00	70100000.00

Number of classes: 1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	15000000	7010000	7010000	7010000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150000000.00	70100000.00	70100000	70100000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	10000	0	10000.00	100000	100000	
Increase during the year	0.00	7010000.00	7010000.00	70100000.00	70100000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	7000000	7000000.00	70000000	70000000	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify DEMATERIALISED	0	10000	10000.00	100000	100000	
Decrease during the year	10000.00	0.00	10000.00	100000.00	100000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify SHARE DEMATERIALISED	10000	0	10000.00	100000	100000	
At the end of the year	0.00	7010000.00	7010000.00	70100000.00	70100000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE191201016

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers: 7

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures): 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover | 1004291224

ii * Net worth of the Company | 124506530

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	7005794	99.94	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others PROMOTER GROUP	701	0.01	0	0.00
	Total	7006495.00	99.95	0.00	0

Total number of shareholders (promoters) | 3

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	3505	0.05	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	3505.00	0.05	0.00	0

Total number of shareholders (other than promoters): 5

Total number of shareholders (Promoters + Public/Other than promoters): 8.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	2
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	0
	Total	8.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	2
Members (other than promoters)	0	6
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	2	2	0	99.94	0
B Non-Promoter	0	0	5	4	0.05	0.00
i Non-Independent	0	0	5	0	0.05	0
ii Independent	0	0	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	2	7	4	99.99	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 13

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
TIJO MATHEW KURISUMMOOTTIL	10827913	Whole-time director	701	
. SIVAJI GOLLAPELLI	10834678	Whole-time director	701	
. RAMESH RAJA	10834369	Whole-time director	701	
VAITHIYANATHAN MANOHARAN	10845883	Director	0	
VELAYUTHAM ANBURAJ	10836969	Director	0	

UJJWAL KUMAR CHINCHALAPU	10623516	Director	0	
SUSANTA KUMAR DEHURY	00635693	Director	0	
VENKATESH AMBARAGONDA	[redacted]	CFO	0	
ANKITA JAIN	[redacted]	Company Secretary	0	
WILFRED SELVARAJ	07562331	Managing Director	6309000	
WILFRED PADMA	07562343	Whole-time director	696794	
DEEPTI MANTRI	10827821	Whole-time director	701	
. SINGARAVELOU	07562329	Director	701	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 14

Name	**DIN/PAN**	**Designation at the beginning / during the financial year**	**Date of appointment/ change in designation/ cessation (DD/MM/YYYY)**	**Nature of change (Appointment/ Change in designation/ Cessation)**
. SINGARAVELOU	07562329	Director	11/11/2024	Appointment
TIJO MATHEW KURISUMMOOTTIL	10827913	Whole-time director	11/11/2024	Appointment
. RAMESH RAJA	10834369	Whole-time director	11/11/2024	Appointment
. SIVAJI GOLLAPELLI	10834678	Whole-time director	11/11/2024	Appointment
DEEPTI MANTRI	10827821	Whole-time director	11/11/2024	Appointment
SUSANTA KUMAR DEHURY	00635693	Director	30/12/2024	Appointment
UJJWAL KUMAR CHINCHALAPU	10623516	Director	30/12/2024	Appointment
VELAYUTHAM ANBURAJ	10836969	Director	30/12/2024	Appointment
VAITHIYANATHAN MANOHARAN	10845883	Director	30/12/2024	Appointment
VENKATESH AMBARAGONDA	[redacted]	CFO	28/12/2024	Appointment
ANKITA JAIN	[redacted]	Company Secretary	28/12/2024	Appointment
WILFRED PADMA	07562343	Whole-time director	30/12/2024	Change in designation
ASHLEY WILFRED	10784124	Director	27/09/2024	Appointment

ASHLEY WILFRED	10784124	Director	03/02/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 4

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	22/08/2024	2	2	100
EXTRA ORDINARY GENERAL MEETING	30/12/2024	8	8	100
EXTRA ORDINARY GENERAL MEETING	20/01/2025	8	8	100
ANNUAL GENERAL MEETING	27/09/2024	8	8	100

B BOARD MEETINGS

*Number of meetings held 22

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2024	2	2	100
2	22/05/2024	2	2	100
3	23/05/2024	2	2	100
4	06/05/2024	2	2	100
5	01/07/2024	2	2	100
6	16/07/2024	2	2	100
7	20/07/2024	2	2	100

8	25/07/2024	2	2	100
9	27/07/2024	2	2	100
10	31/07/2024	2	2	100
11	06/08/2024	2	2	100
12	16/08/2024	2	2	100
13	10/09/2024	2	2	100
14	26/09/2024	2	2	100
15	23/10/2024	3	3	100
16	11/11/2024	3	3	100
17	29/11/2024	8	8	100
18	30/12/2024	8	8	100
19	31/12/2024	12	12	100
20	18/01/2025	12	12	100
21	05/02/2025	11	11	100
22	24/02/2025	11	8	72.73

C COMMITTEE MEETINGS

Number of meetings held: 3

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MWWTING	05/02/2025	3	3	100
2	NOMINATION AND REMUNERATION COMMITTEE	24/02/2025	3	2	66.67
3	STAKEHOLDER RELATIONSHIP COMMITTEE	24/02/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2025 (Y/N/NA)
1	WILFRED SELVARAJ	22	22	100	0	0	0	Yes
2	WILFRED PADMA	22	22	100	0	0	0	Yes
3	DEEPTI MANTRI	6	5	83	0	0	0	Yes
4	0. SINGARAVELOU	6	6	100	2	2	100	Yes
5	TIJO MATHEW KURISUMMOOTTIL	6	5	83	0	0	0	Yes
6	0. SIVAJI GOLLAPELLI	6	6	100	0	0	0	Yes
7	0. RAMESH RAJA	6	6	100	0	0	0	Yes
8	VAITHIYANATHAN MANOHARAN	4	4	100	3	3	100	Yes
9	VELAYUTHAM ANBURAJ	4	3	75	2	1	50	Yes
10	UJJWAL KUMAR CHINCHALAPU	4	4	100	1	1	100	Yes
11	SUSANTA KUMAR DEHURY	4	3	75	1	1	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Wilfred Selvaraj	Managing Director	12800000	0	0	0	12800000.00
2	Wilfred Padma	Whole-time director	2000000	0	0	0	2000000.00

3	Deepti Mantri	Whole-time director	2836580	0	0	0	2836580.00
4	Tijo Mathiew Kurisummoottil	Whole-time director	2307000	0	0	0	2307000.00
5	Sivaji Gollapelli	Whole-time director	2437900	0	0	0	2437900.00
6	Ramesh Raja	Whole-time director	2228300	0	0	0	2228300.00
	Total		24609780.00	0.00	0.00	0.00	24609780.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VENKATESH AMBARAGONDA	CFO	1179764	0	0	0	1179764.00
2	ANKITA JAIN	Company Secretary	90000	0	0	0	90000.00
	Total		1269764.00	0.00	0.00	0.00	1269764.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VAITHIYANATHAN MANOHARAN	Director	80000	0	0	0	80000.00
2	VELAYUTHAM ANBURAJ	Director	30000	0	0	0	30000.00
3	SUSANTA KUMAR DEHURY	Director	60000	0	0	0	60000.00
4	UJJWAL KUMAR CHINCHALAPU	Director	80000	0	0	0	80000.00
5	ASHLEY WILFRED	Director	20000	0	0	0	20000.00
	Total		270000.00	0.00	0.00	0.00	270000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	**Name of the court/ concerned Authority**	**Date of Order (DD/MM/YYYY)**	**Name of the Act and section under which penalised / punished**	**Details of penalty/ punishment**	**Details of appeal (if any) including present status**

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	**Name of the court/ concerned Authority**	**Date of Order (DD/MM/YYYY)**	**Name of the Act and section under which offence committed**	**Particulars of offence**	**Amount of compounding (in rupees)**

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 8

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder(2).xlsm

(b) Optional Attachment(s), if any: LGT_MGT-8_2025_Final_Sd.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of LGT BUSINESS CONNEXTIONS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	GOURI SHANKER MISHRA Digitally signed by GOURI SHANKER MISHRA Date: 2025.12.06 13:26:15 +05'30'
Name	GOURI SHANKAR MISHRA
Date (DD/MM/YYYY)	05/12/2025
Place	Chennai

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	1*5*1

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	07562331
*(b) Name of the Designated Person	WILFRED SELVARAJ

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 11 dated* (DD/MM/YYYY) 21/07/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**	WILFRED SELVARAJ Digitally signed by WILFRED SELVARAJ Date: 2025.12.06 13:07:59 +05'30'
*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*5*2*3*

***To be digitally signed by**

ANKIT A JAIN Digitally signed by ANKITA JAIN Date: 2025.12.06 13:15:44 +05'30'

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number: 7*3*9

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN): AB9399319

eForm filing date (DD/MM/YYYY): 05/12/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

BGSMISHRA & ASSOCIATES
Company Secretaries LLP
www.bgsmishra.in

C-4, # 108, 2nd Floor,
RM Towers, Chamiers Road,
Teynampet, Chennai- 600 018.
Tel: 044-4235 8638
Email: chennai@bgsmishra.in

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of LGT Business Connextions Limited (Formerly known as LGT Business Connextions Private Limited) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1) its status under the Act;

2) maintenance of registers/records & making entries therein within the time prescribed therefor;

3) Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time *except few filed belatedly*;

4) Calling/ convening/ holding meetings of Board of Directors or its Committees, if any, and the meetings of the Members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/ Registers maintained for the purpose and the same have been signed;

5) Closure of Register of Members / Security holders, as the case may be;

Regd. Office : # 401, Ranka Park Apartments, Richmond Circle, Lalbagh Road, Bangalore- 560027.
Corporate Office : # 1103A, Lodha Supremus, 11th Floor, New Cuff parade, Mumbai- 400037.

6) Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7) Contracts/arrangements with related parties as specified in section 188 of the Act;

8) Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9) Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

10) Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act**;**

11) Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12) Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13) Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14) Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15) Acceptance/ renewal/ repayment of deposits;

16) Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17) Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

18) Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

For BGSMISHRA & Associates, Company Secretaries LLP

GOURI SHANKER MISHRA
Digitally signed by GOURI SHANKER MISHRA
Date: 2025.12.05 18:15:16 +05'30'

Gouri Shanker Mishra
Designated Partner
M. No: F 6906; C P No. 13581
Peer Review: 1545/2021

UDIN: F006906G002237222
Place: Chennai
Date: 5th December 2025


Letzdo Eventz
Corporate Events
Event Production
Entertainment
Brand Activation
Letzdo Eventz


LGT BUSINESS CONNEXTIONS LIMITED
GSTIN: 33AADCL1457C1Z0 PAN: AADCL1457C
CIN: U74999TN2016PLC112289
Website: lgtholidays.com E- mail: info@lgtholidays.com
Registered Office & Corporate office
New No.38, Old No.44, First Floor, Brindavan Street Extn.
West Mambalam, Chennai – 600 033.
புதிய எண்.38, பழைய எண்.44, முதல் தளம், பிருந்தாவன் தெரு விரிவாக்கம்,
மேற்கு மாம்பலம், சென்னை – 600 033.
FSH BUSINESS VENTURES PVT LTD
எஃப் எஸ் எச் பிசினஸ் வென்ச்சர்ஸ் பிரைவேட் லிமிடெட்
GSTIN: 33AACCF9158K1ZC PAN: AACCF9158K
CIN: U70200TN2016PTC112532
E- mail: velou@letzdoeventz.com
Registered Office
NO.127/7, Vinayaga Flats, Kamaraj Nagar, 3rd Street Extn.
Choolaimedu, Chennai – 600 094. India.
Corporate Office
New No.38, Old No.44, First Floor, Brindavan Street Extn.
West Mambalam, Chennai – 600 033.
பதிவுசெய்யப்பட்ட அலுவலகம்
எண்.127/7, வினயகா குடியிருப்புகள், காமராஜ் நகர், 3வது தெரு
விரிவாக்கம், சூளைமேடு, சென்னை – 600 094. இந்தியா.
நிறுவன அலுவலகம்
புதிய எண்.38, பழைய எண்.44, முதல் தளம், பிருந்தாவன் தெரு விரிவாக்கம்.
மேற்கு மாம்பலம், சென்னை – 600 033.